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Chicago Metropolitan Agency for Planning

Transportation Committee Minutes
Draft MINUTES
September 17, 2010

Cook County Conference Room 233 S. Wacker Drive, Suite 800, Willis Tower Chicago, Illinois

Members Present: Chair Chris Snyder-DuPage County, Mark Pitstick-RTA, Chuck

Abraham- IDOT DPIT, John Beissel-Cook County, Bruce Christensen—Lake County, Michael Connelly—CTA, Chalen Daigle-McHenry County, John Donovan—FHWA, Henry Guerriero-Tollway, Luann Hamilton—CDOT, Don Kopec-CMAP, David Kralik-Metra, Christina Kupkowski—Will County, Susan Stitt-IDOT, Mike Sullivan—Kendall County, Peter

Skoskey-MPC, Jan Ward-Kane County

Members Absent: Maria Choca Urban-CNT, Randy Neufeld-Bicycle and Pedestrian Task

Force,, Mike Rogers-IEPA, Joe Schofer-Northwestern University, Steve Strains -NIRPC, David Werner-FTA, Ken Yunker-SEWRPC, Tom Zapler-

Class 1 Railroads

Others Present: Garland Armstrong, Heather Armstrong, Kristen Bennett, Glen

Campbell, Jay Ciaverella, Kama Dobbs, Bud Fleming, Jeff Frkonja, Valbona Kokoshi, Chris Staron, Emily Tapia Lopez, David Seglin, Mike

Walczak

Staff: Randy Blankenhorn, Patricia Berry, Janet Bright, Bob Dean, Teri Dixon,

Lindsay Hollander, Leroy Kos, Jill Leary, Matt Maloney, Thomas Murtha,

Ross Patronsky, Peter Saunders, Gordon Smith

1.0 Call to Order and Introductions

Committee Chair Chris Snyder called the meeting to order at 9:30.

2.0 Agenda Changes and Announcements

Committee members were reminded about the luncheon featuring Kristi Lafleur on the "State of the Tollway" September 22, 2010. Tom Murtha informed the committee of the upcoming pedestrian safety workshop and safe routes to school workshop, additional information will be included in the weekly CMAP e-mail. David Kralik announced that the final round of public meetings for the Metra SouthEast Service Alternatives Analysis study is set for Sept. 22 and Sept. 28. The meetings are an opportunity for the public to provide feedback on the proposed Locally Preferred Alternative (LPA) identified in the SouthEast Service Alternatives Analysis (AA) Study. Ross Patronsky announced a free symposium that brings Dutch transportation experts together with Chicago's biking community to identify strategies for making Chicago more bikeable on Thursday Sept. 23, 8:30-10:30 a.m. at James R. Thompson Center, Assembly Hall (lower level) 100 W. Randolph St., Chicago.

3.0 Approval of the Minutes August 20, 2010

On a motion by Mr. Kopec and a second by Ms. Hamilton, the minutes were approved as presented.

4.0 Coordinating Committee Reports

The Planning Coordinating Committee met on September 8. The main topic of discussion was comments received about GO TO 2040 and the responses to those comments. The Comments were taken into consideration and where appropriate text in GO TO 2040 was edited.

5.0 Transportation Improvement Program - FY 2007-12 TIP Amendments and Administrative Modifications

- 5.1 FY 07-12 TIP Amendments and Administrative Modifications
 Mr. Kos stated that there were no public comments on the non-exempt and exempt TIP amendment and modification reports. On a motion by Mr. Connelly and a second by Mr. Kopec, the TIP revisions were approved. Mr. Kos reminded programmers that FFY 10 line items excluding transit projects need to be moved, awarded or deleted from the TIP for the November Transportation Committee meeting.
 - 5.2 GO TO 2040 and FY 2010-2015 Conformity Analysis and Proposed FY 2010-2015 TIP

Mr. Kos informed the committee that there were no public comment on the FY 2010 - 2015 and two comments were received regarding the conformity analysis and were analyzed and addressed by staff. On a motion by Mr. Connelly and a second by Mr. Christensen the 2010-2015 Conformity Analysis and FY 2010-2015 TIP were recommended for approval to the MPO Policy Committee.

5.3 Preliminary Meeting Dates for 2011

Meeting dates were proposed for calendar year 2011, with consideration of the MPO Policy Committee meetings and IDOT lettings. The committee was asked to review the dates and contact staff by September 25th with any concerns.

6.0 GO TO 2040 Update

Mr. Dean stated that the final version of GO TO 2040 was complete. He stated that staff was seeking a recommendation for its approval to the MPO Policy Committee. On a motion by Ms. Hamilton and seconded by Mr. Connelly, the motion was approved unanimously. Mr. Dean thanked the committee for their involvement and invited everyone to attend the GO TO 2040 launch event on October 13.

8 Preliminary RTA Funding Programs of Projects (Jay Ciavarella)

Mr. Ciavarella presented the preliminary RTA funding programs of projects to the committee. He stated the projects were available for public comment on the RTA website until September 24th. The RTA Board of Directors will then consider adoption of the programs of projects at their October 21 meeting following by RTA Board consideration at its December 16, 2010 meeting.

9 Public Comment

There were no comments.

10 Next Meeting

The next meeting was scheduled for November 19, 2010.

11 Adjournment

Meeting adjourned.